

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089406

Entity Name: MELTING USA, INC.

FILED  
Apr 26, 2010  
Secretary of State

## Current Principal Place of Business:

150 S.E. 2ND AVENUE  
SUITE 1010  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

150 S.E. 2ND AVENUE  
SUITE 1010  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.  
150 S.E. 2ND AVENUE  
SUITE 1010  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MELCHIORRE, MASSIMO  
Address: VIALE DI VILLA MASSIMO 37  
City-St-Zip: ROME, ITALY, XX 00161 IT

Title: VP  
Name: DI PESIA, GIAMPIERO  
Address: 5151 COLLINS AVENUE, #636  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TS  
Name: BENCIVENGA, MARIA ANTONIA F  
Address: VIALE DI VILLA MASSIMO 37  
City-St-Zip: ROME, ITALY, XX 00161 XX

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MASSIMO MELCHIORRE

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04/26/2010

Electronic Signature of Signing Officer or Director

Date